



Oklahoma State Department of Health
Creating a State of Health

Northeast (2) Regional Planning Committee
Tri-County Technology Center
6101 South East Nowata Road
Bartlesville, OK 74406
May 8th, 2018 – 10:00 am

AGENDA

- I. Call to Order**
- II. Welcome and Introductions**
- III. Roll Call**
- IV. Approval of Minutes** – February 13th, 2018
- V. Reports/Updates**
 - A. Regional Planning Committee
- VI. Business**
 - A. Review of the working groups plans
 - 1. Trauma Plan working group
 - 2. Bylaw working group
 - 3. STEMI working group
 - 4. Sepsis working group
 - B. Review and vote to approve CQI bylaw language
 - C. Discussion about adding air ambulance sub-station as a member
- VII. Public Comment**
- VIII. Next Meeting**
 - A. Regional Trauma Advisory Board
Tri County Technology Center
6101 South East Nowata Road
Bartlesville, OK 74406
May 8th, 2018 – 1:00 pm
 - B. Oklahoma Trauma and Emergency Response Advisory Council
Oklahoma State Department of Health
1000 Northeast 10th Street
Oklahoma City, OK 73117
June 6th, 2018 – 1:00 pm
 - C. Quality Improvement Committee
Saint Francis Hospital
6161 South Yale Avenue
Tulsa, OK 74136
June 14th, 2018 – 10:30 am
 - D. Regional Planning Committee
Jane Phillips Medical Center
3500 East Frank Phillips Boulevard
Bartlesville, OK 74006
August 14th, 2018 – 10:00 am
- IX. Adjournment**

Board of Health

Brian Downs
Acting Commissioner of Health

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Terry R Gerard II, DO
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